

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Wednesday, July 23rd, 2014, beginning at 5:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL	Trustee Batista	- Present
	Trustee Bueno	- Present
	Trustee Watson	- Absent
	Trustee Dominguez	- Absent
	Mayor Kohut	- Present

Mayor Kohut: The Mayor presented the following items for approval by the Board:

- 1) Additional payment to LTD Landscaping in the amount of \$4,500.00 for work done to complete the Gateway Fountain and landscaping at the entrance to the Village on New Main Street.

Mayor Kohut entertained a motion authorizing the Village Treasurer to prepare a check for LTD Landscaping as stated above.

RESOLUTION #184-2014

Motion by: Francisco Batista
Seconded by: Rafael Bueno
Motion Carries: All

- 2) Award bid for the 2014 Sidewalk Replacement Program to Ingannamorte & Son in the amount of \$94,810.00.

Mayor Kohut entertained a motion to award the 2014 Sidewalk Replacement Project to Ingannamorte & Son as stated above.

RESOLUTION #185-2014

Motion by: Rafael Bueno
Seconded by: Francisco Batista
Motion Carries: All

Mayor Kohut: With no further business to be conducted by the Board, the Mayor entertained a motion to adjourn the meeting.

Mayor Kohut entertained a motion to that effect.

RESOLUTION #186-2014

Motion by: Rafael Bueno
Seconded by: Francisco Batista
Motion Carries: All

Respectfully submitted by,

Beverly A. Swift
Senior Steno Clerk